

**Draft Agenda**  
**Rockville Environment Commission**  
**Thursday, December 3, 2015**  
 7:00 pm - 9:00 pm  
 Rockville City Hall - Diamondback Conference Room

7:00	<b>1. Call to Order/Introductions/Agenda Review and Revision/Approval of Meeting Minutes</b>	<i>Clark Reed, Chair</i>
7:05	<b>2. Prospective Candidates</b> <ul style="list-style-type: none"> <li>- Overview of Environment Commission</li> <li>- Introduction of prospective candidates (Norman Braveman, Fedon Vayanis and Youmin Wang)</li> </ul>	<i>Clark Reed, Chair</i>
7:35	<b>3. Forest and Tree Preservation Ordinance (FTPO)</b> <ul style="list-style-type: none"> <li>- Review of revised FTPO memo to the Mayor and Council</li> </ul>	<i>Clark Reed, Chair</i>
7:50	<b>4. Commission Budget (\$1,000)</b> <ul style="list-style-type: none"> <li>- Review Committee requests and prioritize budget</li> </ul>	<i>Clark Reed, Chair</i>
8:00	<b>5. Planning for January 9<sup>th</sup> retreat</b> <ul style="list-style-type: none"> <li>- Discuss logistics, agenda, member survey, Committee draft action plans, etc.</li> </ul>	<i>Clark Reed, Chair</i>
8:20	<b>6. Committee Reports</b> <ul style="list-style-type: none"> <li>- Energy</li> <li>- Recycling and Composting</li> <li>- Sustainability (Backyard Habitats)</li> <li>- Watershed</li> </ul>	<i>Committee Chairs</i> <i>Clark Reed</i> <i>Lea Rosenbohm</i> <i>Alicia Hosmer</i> <i>Amanda Matheny</i>
8:50	<b>7. Environmental Management Division (EMD) Report</b> <ul style="list-style-type: none"> <li>- Montgomery County's building energy benchmarking bill</li> <li>- Floodplain ordinance (tentative for February)</li> <li>- Rockville 2040: Comprehensive Master Plan Update and Environment Report (tentative for February)</li> </ul>	<i>Erica Shingara, EMD</i>
8:55	<b>8. New Business/ Announcements/ Future Topics</b>	<i>All</i>
9:00	<b>9. Adjourn</b>	<i>Clark Reed, Chair</i>

### **General information**

- In lieu of the next regular meeting, the Commission will host a planning retreat from 8:30 a.m. to 12:30 p.m. on Saturday, **January 9, 2016** at **Black-Eyed Susan Room**, Rockville City Hall, 111 Maryland Avenue, Rockville Maryland. The public is invited to attend.
- For past and upcoming meeting agendas, meeting minutes, or additional information, see the Commission's website at: **[www.rockvillemd.gov/boardscommissions/ec](http://www.rockvillemd.gov/boardscommissions/ec)**
- Any individuals with disabilities who would require assistance to attend this meeting, or who have questions about accessibility may contact the ADA Coordinator at 240-314-8100 or TDD 240-314-8137